

Board of Education Regular Meeting

Tuesday, January 10, 2017 7:30 PM

Town Campus Hammonasset Room, 10 Campus Drive, Madison, CT 06443

I.	Call to Order / Attendance	
II.	Public Participation	
III.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating
IV.	Bills Payable: \$10,367.02 2015-2016 budget and \$734,157.24 2016-2017 budget.	
V.	STEAM/Learning Enhancement	Speaker (s) : Mike Ginsburg
VI.	Policy #4112.1 - Certification (Second Reading)	
VII.	Policy #5090.3.3 - Student Conduct on School Buses (Second Reading)	
VIII.	Reading Coach	Speaker (s) : Erin Chester and Alicia Dunbar
IX.	Line Transfers: \$31,128.31	
X.	Personnel Committee	Speaker (s) : Members: John Dean, Chair, Alison Keating, Happy Marino
XI.	School / Community Session - 7:30 p.m.	
XII.	Board of Education Student Representatives' Report	Speaker (s) : Aidan Hughes and Emily Baker
XIII.	Policy Committee	Speaker (s) : Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XIV.	Proposed 3-year Technology Plan: Request for Board Input	
XV.	Policy #5090.3.6.1 - Hazing (Second Reading)	
XVI.	Budget Expenditure as of January 4, 2017	
XVII.	Other Matters	
XVIII.	Policy #5090.3.1 - Student Dress (Second Reading)	
XIX.	Donation: \$7,000.00 from Walter C. Polson Middle School PTO to Walter C Polson to purchase furniture for the library and pay for author Jordan Sonnenblick's visit in April 2017.	
XX.	Finance Committee	Speaker (s) : Members: Alison Keating, Chair; Alison

Keating, Jessica
Bowler, Happy Marino

XXI. Superintendent's Report

Speaker(s): Thomas R.
Scarice

XXII. LEARN Liaison

Speaker(s): Katie
Stein

XXIII. Board Members' Comments: 2017-2018 Budget
Discussion

XXIV. Policy #5120.9 - Homeless Students (Second
Reading)

XXV. Donation: \$3,872.00 from Daniel Hand High
School PTO to purchase two 3-D printers to
make interdisciplinary connections between
the CTE, Art and Science Departments.

XXVI. Board Committees / Liaison Updates (Ref.
Bylaw #9450)

XXVII. Audience Response to Information
Presented (Ref. Bylaw #9540.10)

XXVIII. Consent Agenda (Ref. Bylaw #9540.2 and
#9540.8)

XXIX. Action Item: Minutes of the December 20, 2016
Board of Education Meeting (Ref. Bylaw
#9540.9)

XXX. Action Item: To approve the removal of used
books and equipment (Ref. Policy #3260)

XXXI. Old Business

XXXII. Future Agenda Items

XXXIII. Meetings / Dates of Importance (see
attached) January/February

XXXIV. Adjournment